

A G E N D A – Rainy River Public Library Board

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Meeting **Regular [#05-22]**
Date Tuesday, June 21, 2022
Location @ the Library, 334 4th St.
Time 6:00 p.m.-7:00 p.m.

No.	Description	Refer to Document Set	CEO Recommendation
1.0	Approval of Agenda		“THAT the Agenda be approved as distributed.”
2.0	Conflict of Interest Declaration		
3.0	Minutes of the Meetings of May 24, 2022	A	“THAT the minutes of the meeting of May 24, 2022, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. Facility Plan ii. CEO’s Report iii. Financial Report iv. Policy Review – SE10 (Resource Sharing & Reserves)	B, C, D	“THAT the Board approves the Facility Plan and directs the CEO to contact the landlord accordingly.” “THAT CEO’s Report be received and read.” “THAT Disbursements for May 2022 in the amount of \$6,384.89 be approved as paid.” “THAT Policy SE10 (Resource Sharing & Reserves) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Strategic Plan 2022-2026		
6.0	Current Meeting Business – FYI ITEMS		
7.0	Next Meeting [#06-22]		September 2022 – at the call of the Chair
8.0	Adjournment		